

HUNTINGTON CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

MARCH 23, 2004

The annual meeting of the Huntington Creek Distribution System was called to order by Chairman Lee McElprang at 11:05 a.m. Chairman McElprang asked Mark Page to read the minutes of the 2003 meeting. One correction was made in regards to Darce Guymon representing the industrial users on the system committee. A motion was made by Darce Guymon, and seconded by Dennis Ward, to accept the minutes with the noted correction. The motion passed.

The next item of business to come before the water users was the Commissioner's Report which was given by Mr. Kay Jensen. He indicated that 2003 was a poor water year. There was very little high water in the spring. Because of the ongoing problems at Electric Lake, delivery issues were compounded. PacifiCorp leased water from many shareholders to meet their needs. Water was held in the reservoirs and released during the winter to insure the operation of the Huntington Power Plant. This past fall the Bureau of Reclamation, Emery Water Conservancy District, PacifiCorp, and the water users have had instrumentation installed on the left and right hand reservoirs to monitor the water in storage and releases. This should help insure the efficiency of water delivered on the system. Several repair projects were also completed during the year. The natural flow of Huntington Creek has been very low this winter. A motion was made by Dennis Ward and seconded by Darce Guymon, to accept the Commissioner's Report. The vote was unanimous.

Jay Mark Humphrey was concerned that the Commissioner had not been delivering the water to the users in compliance with the water rights. He also stated that Huntington North Reservoir is still about 400 acre-feet short of being full. Water is being delivered to the reservoir at the present time. Darce Guymon indicated that Electric Lake currently has about 10,000 acre-feet of water in storage. The JC3 is currently off line. With the recent warm weather the lake has only raised 0.06 feet and a significant amount of the snow has melted.

Chairman McElprang requested that John Larsen review the 2003 Financial Statement. Mr. Larsen indicated that on January 1, 2003, there was \$3725.14 in the Trust Account. Receipts for the year totaled \$30,175.95, which included \$16,551.54 in regular assessments (not \$29,781.22 as noted on the printed statement), \$18.02 in interest, \$376.71 in previous assessments and penalties, and \$13,229.68 in transfers and adjustments. Expenditures totaled \$26,500.62, which included \$17,061.94 in budgeted expenditures and \$9438.68 in special expenditures. There was a balance of \$7400.47 in the Trust Account on December 31, 2003. There are two delinquent accounts totaling \$105.06. Jay Mark Humphrey made a motion to accept the Financial Statement. The motion was seconded by Darrell Leamaster, and the motion passed.

It should be noted that as of the date of this meeting, the Mammoth-Cottonwood Snotel site recorded 55% of average. The Red Pine station did not register a reading, and 79% at Seely Creek.

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Chairman McElprang indicated that the next item of business was the preparation of a budget for 2004. After a brief discussion, the following budget was prepared:

Commissioner's Salary	\$11,285.00
Social Security	863.00
Retirement	0.00
Contractual Services	
(Travel Expense)	5000.00
State Engineer's Assessment	1281.00
Insurance (Workman's Comp)	140.00
Annual Report	150.00
Miscellaneous	70.00
Total	\$18,789.00

Darce Guymon made a motion to accept the budget as proposed, including setting the assessment at \$18,789.00. The motion was seconded by Dennis Ward, and all voted in the affirmative.

The appointment of a committee to serve during 2004 was the next item of business. After some discussion, it was recommended that Vernell Rowley represent the upper water users, rather than Duane Collard. Craig Johansen made a motion that the following serve during 2003:

Lee McElprang	Chairman
Darce Guymon	Vice Chairman/Industrial Representative
Kay Jensen	Secretary
Craig Johansen	Committee Member/Lower Users
Vernell Rowley	Committee Member/Upper Users

The motion was seconded by Darce Guymon, and the motion passed.

There was some question about the Harrison Diversion. No information was included in the Commissioner's Report. It was noted that two individuals were using water. The commissioner will review this matter. Craig Johansen indicated that Lower Huntington Creek was dry this past summer for the first time anyone could remember. Jay Mark also noted that the cloud seeding project was ongoing, and it was believed to be beneficial.

With no further business, the meeting was adjourned at 12:20 p.m.

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Those present at the meeting included the following:

Craig Johansen	Lower Creek Users
Clyde Magnuson	Cottonwood Creek Commissioner
Darce Guymon	PacifiCorp
Roger Rigby	PacifiCorp
Eugene Winder	Huntington Creek Irrigation Company
Dennis Ward	Huntington Creek Irrigation Company
Darrel V. Leamaster	Castle Valley Special Service District
Gary Kofford	Self
Earl Fillmore	Self
Jay Mark Humphrey	Emery Water Conservancy District
Vernell Rowley	Huntington Creek Water User
Jack Stoyanoff	North Emery Water Special Service District
Lee McElprang	Chairman/Huntington Creek Irr. Co.
Lee Sim	Division of Water Rights
John Larsen	Division of Water Rights
Gertrudys Adkins	Division of Water Rights
Mark Page	Division of Water Rights